bajaj group

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

11th April, 2016

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Department of Corporate Services, BSE Ltd., 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - **MUKANDENGG**	Ref : Security Code No. **532097**

Dear Sir,

Re : Mukand Engineers Ltd
Sub: Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Mukand Engineers Ltd. (Target Company) as on 31st March, 2016, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Mukand Engineers Ltd.

Madhur Bajaj

(Madhur Bajaj)

Encl : as above

8

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**Mukand Engineers Ltd.**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below **As per statement attached**		
4	Particulars of the holding of persons mentioned at 3(b) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on **31st March, 2016** holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	 **67,55,379** - - - -	 **53.73%** - - - -	 **53.73%** - - - -

Note :

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(MADHUR BAJAJ)
For and on behalf of the Promoters &
Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 11th April, 2016

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Notes :

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(MADHUR BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 11th April, 2016

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2016

Sr. No.	*Name of the Share Holders*		*No. of Shares*	% w.r.t.total equity share capital
A	**PROMOTERS**			
1	Mukand Ltd.		45,39,781	36.11
2	Jamnalal Sons Pvt. Ltd.		13,86,395	11.03
	Subtotal : -		**59,26,176**	**47.14**
B	**PROMOTER GROUP**			
I	**INDIVIDUALS**			
1	Shri Rahulkumar Bajaj		12675	0.10
2	Shri Sanjivnayan Bajaj		19	0.00
3	Smt. Sunaina Kejriwal		19	0.00
4	Shri Shekhar Bajaj			
	A/c Personal	3,600		
	A/c Bajaj Trading Company	5,850	9450	0.08
5	Shri Anant Bajaj		2550	0.02
6	Shri Niraj Bajaj			
	A/c Personal	4,11,500		
	A/c Niravnayan Trust	1,050	412550	3.28
7	Smt. Minal Bajaj		19250	0.15
8	Shri Niravnayan Bajaj		3000	0.02
9	Smt. Suman Jain		846	0.01
10	Shri Suketu V Shah		48300	0.38
11	Shri Rajesh V Shah		64220	0.51
12	Smt. Bansri Rajesh Shah		5838	0.05
13	Smt. Czaee Sukumar Shah		185	0.00
14	Smt. Jyoti Shah		99201	0.79
15	Shri Kaustubh Rajesh Shah		3000	0.02
16	Ms. Priyaradhika Rajesh Shah		19500	0.16
	Subtotal : -		**7,00,603**	**5.57**
II	**BODIES CORPORATE :**			
1	Baroda Industries Private Ltd.		2,400	0.02
2	Bajaj Sevashram Pvt. Ltd.		94,800	0.75
3	Jeewan Ltd.		14,000	0.11
4	Sidya Investments Ltd.		17,400	0.14
	Subtotal : -		**1,28,600**	**1.02**
	TOTAL		**67,55,379**	**53.73**

(MADHUR BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 11th April, 2016

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**Mukand Engineers Ltd.**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below **As per statement attached**		
4	Particulars of the holding of persons mentioned at 3(b) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on **31st March, 2016** holding of : a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	**67,55,379** - - - -	**53.73%** - - - -	**53.73%** - - - -

Note :

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(MADHUR BAJAJ)
For and on behalf of the Promoters &
Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 11th April, 2016

Bajaj Bhavan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Notes :

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(MADHUR BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 11th April, 2016

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2016

Sr. No.	Name of the Share Holders		No. of Shares	% w.r.t.total equity share capital
A	**PROMOTERS**			
1	Mukand Ltd.		45,39,781	36.11
2	Jamnalal Sons Pvt. Ltd.		13,86,395	11.03
	Subtotal : -		**59,26,176**	**47.14**
B	**PROMOTER GROUP**			
I	**INDIVIDUALS**			
1	Shri Rahulkumar Bajaj		12675	0.10
2	Shri Sanjivnayan Bajaj		19	0.00
3	Smt. Sunaina Kejriwal		19	0.00
4	Shri Shekhar Bajaj			
	A/c Personal	3,600		
	A/c Bajaj Trading Company	5,850	9450	0.08
5	Shri Anant Bajaj		2550	0.02
6	Shri Niraj Bajaj			
	A/c Personal	4,11,500		
	A/c Niravnayan Trust	1,050	412550	3.28
7	Smt. Minal Bajaj		19250	0.15
8	Shri Niravnayan Bajaj		3000	0.02
9	Smt. Suman Jain		846	0.01
10	Shri Suketu V Shah		48300	0.38
11	Shri Rajesh V Shah		64220	0.51
12	Smt. Bansri Rajesh Shah		5838	0.05
13	Smt. Czaee Sukumar Shah		185	0.00
14	Smt. Jyoti Shah		99201	0.79
15	Shri Kaustubh Rajesh Shah		3000	0.02
16	Ms. Priyaradhika Rajesh Shah		19500	0.16
	Subtotal : -		**7,00,603**	**5.57**
II	**BODIES CORPORATE :**			
1	Baroda Industries Private Ltd.		2,400	0.02
2	Bajaj Sevashram Pvt. Ltd.		94,800	0.75
3	Jeewan Ltd.		14,000	0.11
4	Sidya Investments Ltd.		17,400	0.14
	Subtotal : -		**1,28,600**	**1.02**
	TOTAL		**67,55,379**	**53.73**

Madhur Bajaj

(MADHUR BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 11th April, 2016

8